

**TGMI Steering Committee
Meeting Minutes
February 14, 2006**

Members Present: Mike Travis, Cindy Saladin, Chuck Holland, Melvin Jones, Jr., Jon Zirkle, Saya Qualls, Rusty Lacy, Lisa Pugh

Members Absent: Ashley Glover, Susan Gullette

Mr. Travis called the meeting to order and noted that the January minutes were approved by the Steering Committee by electronic mail and posted on the TGMI website.

Mr. Travis distributed a revised 2006 TGMI committee list and noted the changes.

Community Service:

Mr. Zirkle reported that he is considering setting up a Habitat for Humanity project in May. He also discussed a project with Monroe Harding School for at risk youth. The committee discussed expanding an invitation to TGEI alumni to join in the community service project.

Communications:

Mr. Jones reported that the Communications Committee will have a meeting prior to the Steering Committee meeting in March and will have a report at that time.

Mr. Travis distributed a draft of the Procedures for TGMI Alumni Elections. The committee discussed modifications including attaching a blank ballot and affidavit with the policy once finalized. Mr. Travis made a motion to table the proposal until he is able to make the changes and bring to the next meeting for review and approval. Mr. Holland seconded and the motion carried.

Personnel Report:

Ms. Saladin reported that the nominations period for the TGMI Class of 2006 was announced recently and everything is on schedule. Personnel is working with the University of Tennessee to develop the curriculum and

insure a different experience from TGEI for those who may wish to pursue TGEI training once a five year waiting period between classes is satisfied.

Ms. Saladin stated that they are looking at other locations for the Fall Conference as well as the Nashville Public Library. They are currently negotiating the price for the room.

The committee discussed various activities or communications to involve both TGMI and TGEI alumni including mentoring of TGMI alumni for TGEI. Ms. Pugh added that the committee should consider having mentors for candidates prior to TGMI as Ms. Qualls had done for her to ease their uncertainty about the training and help them through the process. Ms. Qualls made a motion to have representatives from TGMI and TGEI attend corresponding Steering Committee meetings on a quarterly basis to foster communication and provide updates on the various activities within each organization. Mr. Travis seconded and the motion carried. It was agreed that the committee would discuss who could serve in this capacity for TGMI at the next meeting.

With no further business, the meeting was adjourned. The next meeting will be held at 3:00 p.m. on Tuesday, March 14, 2006.

Respectfully submitted,

Lisa E. Pugh
Secretary